

## **PROCEEDINGS OF THE BROWN COUNTY ADMINISTRATION COMMITTEE**

Pursuant to Section 19.84 Wis. Stats., a special meeting of the **Brown County Administration Committee** was held on Wednesday, December 21, 2011 in Room 210 of City Hall –100 South Jefferson Street, Green Bay, Wisconsin.

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**Present:** Tom Lund, Robert Miller, Mark Tumpach, Kris Schuller, Tony Theisen

**Also Present:** Doug Marsh

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I. **Call Meeting to Order:**

The meeting was called to order by Chairman Tom Lund at 6:45 p.m.

II. **Approve/Modify Agenda:**

**Motion made by Supervisor Tumpach, seconded by Supervisor Schuller to approve. Vote taken.**  
**MOTION CARRIED UNANIMOUSLY**

1. **Review and Approval of Bid for Pool Cover at Syble Hopp.**

Engineer Doug Marsh stated that the funds for this project came from revenue from a wind farm. Syble Hopp is the only pool in a county facility and Facilities would like to install a fully automated pool cover which would reduce heat loss, reduce water consumption and reduce chemical usage for the pool.

Marsh continued that they received one qualified bid and it was from Alta Enterprises in the amount of \$26,198 which is slightly over the \$26,000 available for the project. There will also be professional services in the approximate amount of \$400 and Marsh stated that he has received confirmation from Syble Hopp that they are very willing to pitch in the overage which will amount to approximately \$600.

Supervisor Tumpach asked what the potential savings would be once the pool cover is installed. Marsh stated that per the US Department of Energy calculator, based on a dollar per therm, the pool cover will lower energy costs by 59% which would save approximately \$18,200 annually. In addition it will reduce water consumption by 66% which is the equivalent of 72,460 gallons and equates to monetary savings of approximately \$705 annually.

**Motion made by Supervisor Schuller, seconded by Supervisor Theisen to approve the bid of Alta Enterprises in the amount of \$26,198. Vote taken. MOTION CARRIED UNANIMOUSLY**

2. **Such other matters as authorized by law.**

**Motion made by Supervisor Tumpach, seconded by Supervisor Miller to adjourn at 6:50 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Therese Giannunzio  
Recording Secretary

